

PCSL/SEC/2016-17

April 13, 2016

1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. The Bombay Stock Exchange Ltd.,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,


Sub: **Certificate of Compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith a certificate from our Registrar and Share Transfer Agent counter signed by us with regard to the compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2016.

We request you to take this on record.

Thanking you,

For Polaris Consulting & Services Limited
(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer
Encl : As Above



Polaris Consulting & Services Limited

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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Compliance Certificate for the half year ended 31st March, 2016

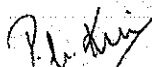
This is to certify that, Karvy Computershare Pvt. Ltd (KCPL) is currently providing services to POLARIS CONSULTING & SERVICES LIMITED as their Registrar & Share transfer Agent.


The Compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Karvy Computershare Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000221, Date: 18.10.2012).

For Karvy Computershare Private Limited

For Polaris Consulting & Services Ltd
(formerly known as Polaris Financial
Technology Ltd)


P SRIKRISHNA
Manager


CHRISTINA PAULINE BEULAH
Company Secretary



Karvy Computershare Private Limited
Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081.
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www.karvycomputershare.com | CIN: U74140TG2003PTC041638

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA